

Date: July 25, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Sub.: Intimation of submission of application with the stock exchange for Reclassification of Promoter from “Promoter” category to “Public” category pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma’am,

Further to our intimation dated July 17, 2025 intimating receipt of request from Mr. Shalin Khanna for reclassification from “Promoter” category to “Public” category of the Company and our subsequent intimation dated July 21, 2025 informing the approval of the same by the Board of Directors of the Company, subject to receipt of necessary ‘No-Objection Certificate’ (‘NOC’) from the Stock Exchange, and such other authorities as may be required and Shareholders’ approval, we hereby inform that the Company has on July 25, 2025 submitted an application with the National Stock Exchange of India Limited (“NSE”) seeking NOC for the abovementioned reclassification.

This is for your information and record.

Thanking you,

For Proventus Agrocom Limited
(Formerly known as Proventus Agrocom Private Limited)

Durga Prasad Jhawar
Managing Director and CEO
DIN: 02005091

Proventus Agrocom Limited
(Formerly known as Proventus Agrocom Private Limited)

Address: 515, 5th Floor, 215 Atrium, Wing C, Andheri Kurla Road, Andheri East, Mumbai 400059

☎: +91 22 6211 0900 **Fax:** +91 22 6211 09219 ✉info@proventusagro.com

www.proventusagro.com **CIN: L74999MH2015PLC269390**